



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

DRAFT

PARKS AND RECREATION COMMISSION AFTER ACTION

REGULAR MEETING
DECEMBER 14, 2000

Parks & Recreation Commission

JOINT WORKSHOP

Bicycle Advisory Committee

Chair	Laura Hagiperos
Vice-Chair	Wayne Tanda
Commission Member	Mark Frederick
Commission Member	Rick Page
Commission Member	Wanda Puder
Commission Member	Craig C. van Keulen
Commission Member	William C. Weber, Jr.
Ex-Officio Member	John Kennett

Chair	James Rothert
Vice-Chair	Ariadne Delon Scott
Committee Member	Bob Elthgroth
Committee Member	Beth Ann Gardner
Committee Member	Jerry Kinkade
Committee Member	Stewart Witter
Committee Member	vacant

Morgan Hill Civic Center
City Council Chambers
17555 Peak Avenue
Morgan Hill, California

7:35 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

Commissioners Tanda, van Keulen, Weber, and ex-officio Kennett
Committee Members Elthgroth, Witter were absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Commissioner Page led the Pledge.

PUBLIC COMMENTS

None

**Parks & Recreation Commission Agenda
December 14, 2000**

**JOINT WORKSHOP OF THE PARKS AND RECREATION COMMISSION AND THE BICYCLE
ADVISORY COMMITTEE**

1. JOINT WORKSHOP TO REVIEW DRAFT BIKEWAYS MASTER PLAN

Recommended Action: Review and provide input on Draft Bikeways Master Plan.

**9:20p.m. Adjourn the joint workshop of the Parks and Recreation Commission and the Bicycle
Advisory Committee; motion made by Commissioner Frederick, seconded by Commissioner
Puder, approved 4:0.**

9:20-9:30p.m. Break

9:30 p.m. Call to order the regular meeting of the Parks and Recreation Commission.

_____ No public comments.

BUSINESS

2. PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN

Recommended Action: Review and Provide Input on:

Parks, Facilities & Recreation Programming Master Plan

- Review Comments from November 28, 2000 PRC/Council Study Session
- Alternative scenario - Aquatic Center not on Sobrato Site
- Goals and Policies Format for Environmental Review

Commissioner Frederick apologized for not attending the November 28 meeting as he was waiting for car assistance.

Consensus approval on moving forward the alternative facility scenario.

Presentation of goals and policies to the General Plan Task Force on January 11; back to Parks and Recreation Commission on January 16 and presented to Council on January 17.

CONSENT CALENDAR: Motion to approve made by Commissioner Puder, seconded by Commissioner Page, approved 4:0.

3. APPROVAL OF MEETING MINUTES OF NOVEMBER 21, 2000.

4. BICYCLE ADVISORY COMMITTEE MINUTES OF NOVEMBER 20, 2000

5. SENIOR ADVISORY COMMITTEE AGENDA OF DECEMBER 5, 2000

6. YOUTH ADVISORY COMMITTEE MINUTES FOR NOVEMBER 16, 2000

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

*Jackson Park Commemorative Bench

*Paradise Park Safety Improvements

Potential gate opening at Denali off of Community Park: Mori is following up on some issues

B. RECREATION REPORT

Recreation Manager Spier

Parks & Recreation Commission Agenda
December 14, 2000

YAC committee requests approval of letter to be sent to the Chamber asking that they consider a teen format for at least one of the Friday Night Downtown Dance Series. Approved by consensus.

ANNOUNCEMENTS

Bicycle Advisory Committee Vacancy
Senior Advisory Committee Vacancy

.

REQUESTS FOR FUTURE ITEMS

Referral Guide

ADJOURNMENT _____ Regular Parks and Recreation Commission Meeting on January 16, 2001.
